FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1998



ELORIDA DEPARTMENT DE STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT #

P94000034683 (0)

SUNNY'S BP. INC.

Principal Place of Business	Mailing Address	
11960 S. HWY 301 BELLEVIEW FL 34420 US	11960 S. HWY 301 BELLEVIEW FL 34420 US	
2. Principal Place of Business	2a. Mailing Address	
21	26	
Suite, Apt. #, etc.	Suite, Apt. #, etc.	

FILED Mar 20 1998 8:00am Secretary of State



DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 05/09/1994 4. FEI Number Applied For 59-3241282 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 Added to Fees Trust Fund Contribution 28 Zip Country Country Zip This corporation owes or has paid the current year Intangible Yes 24 25 29 30 Personal Property Tax due June 30. 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name SHAH, RASKIN 1069 CHENEY HWY 82 Street Address (P.O. Box Number is Not Acceptable) TITUSVILLE FL 32780 83 84 City Zip Code 85 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of. Section 607.0505, Florida Statutes. SIGNATURE Signature, typod or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS 12. 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 PD DELETE Change Addition TITLE 1.1 TITLE SHETH, NILESH C NAME 1.2 NAME 15 CEDAR RUN STREET ADDRESS 1.3 STREET ADDRESS OKALA FL CITY-ST-ZIP 1.4 CITY - ST - 2IP VΡ DELETE Change Addition TITLE 2.1 TITLE SHAH, SUNIL NAME 2.2 NAME 702 SMITH STREET STREET ADDRESS 2.3 STREET ADDRESS FRUITLAND PARK FL CITY-ST-ZIP 2. 4 CITY-ST-ZIP DELETE Change Addition TITLE 3.1 TITLE SHETH, NEETA 3.2 NAME 15 CEDAR RUN STREET ADDRESS 3.3 STREET ADDRESS OCALA FL 34472 CITY-ST-ZIP 3.4. CITY - ST - ZIP DELETE Change Addition TITLE 4.1 TITLE SHAH, MEETA S NAME 4.2 NAME 1. 37.1 702 SMITH ST. STREET ADDRESS 4.3 STREET ADDRESS FRUITLAND PARK FL 36731 CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE Change 5.1 TITLE Addition TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP DELETE 6.1 TITLE Change Addition TITLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS

CITY-ST-ZIP 14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

11 11 11 11 NAULASHITH 12.01.98 245-9239